

Chicago Metropolitan Agency for Planning

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

Jeffery Schielke, Chairman

Mayor, City of Batavia Kane/Kendall Council

Leon Rockingham, Jr.,1st Vice

Mayor, City of North Chicago

Lake Council

To Be Determined, 2nd Vice Chair

George Van Dusen Mayor, Village of Skokie

North Shore Council

President, Village of Northbrook North Shore Council

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Northwest Council

Jeffrey Sherwin

Mayor, City of Northlake North Central Council

Joseph Tamburino

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James Discipio

President, Village of LaGrange Park Central Council

William Rodeghier

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Dave Brady

President, Village of Bedford Park Southwest Council

John Mahoney

Mayor, Village of Palos Park

Eugene Williams

Mayor, Village of Lynwood South Council

Michael Finhorn

President, Village of Crete South Council

Rodney Craig

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Thomas Karaba

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Richard Mack

President, Village of Ringwood McHenry Council

John Schmitt

President, Village of Algonquin McHenry Council

Roger Claar

Mayor, Village of Bolingbrook Will Council

Jim Holland

Mayor, Village of Frankfort

Council of Mayors Executive Committee

May 21, 2013 9:30 a.m.

CMAP Offices - Cook County Conference Room

- 1.0 Call to Order and Introductions - Mayor Schielke
- 2.0 **Agenda Changes and Announcements**
- 3.0 Approval of Minutes - January 29, 2013

ACTION REQUESTED: Approval

4.0 **Transportation Programming Updates/Action Items**

4.1 Roads Update/STP Expenditure Report (Chad Riddle)

An update by the IDOT Bureau of Local Roads & Streets and an STP expenditure report will be given.

ACTION REQUESTED: Information

4.2 Advanced Funding (Tammy Wierciak and Mike Albin)

The Central and DuPage Councils are requesting advanced funding in the amounts of \$285,000 and \$2,135,000 federal respectively.

ACTION REQUESTED: Discussion and Approval

4.3 Congestion Mitigation and Air Quality Improvement (CMAQ) **Program Obligation Report (Doug Ferguson)**

Updates on the CMAQ program status and FFY 2014 - 2018 program development will be given.

ACTION REQUESTED: Information

5.0 **Capital Program Principles (Matt Maloney)**

Mr. Maloney will present the principles for a State capital program. The CMAP Board approved the principles at their May 8, 2013 meeting. In recent months, transportation and business leaders across Illinois have begun a conversation about a potential new capital program. Given the lack of stable funding, the continuation of the arbitrary "55/45 split" that directs only 45 percent of State highway funds to the Chicago region, and the lack of transparent project selection, CMAP believes that any new State capital program must be coupled with reform.

ACTION REQUESTED: Information

Nomination of Vice Chair (Chairman Schielke) 6.0

With the departure of Mayor Arlene Mulder from the Executive Committee, there will be a Vice Chairman position open. Chairman Schielke will announce his suggested nominee. Nominations will also be taken from the floor.

ACTION REQUESTED: Election of 2nd Vice Chairman

7.0 Storm Water Utilities for Local Governments (Jesse Elam)

As a follow up to the January meeting request, a presentation will be given about storm water management. CMAP recognizes that many communities in this region face increasing challenges in managing storm water. A storm water utility is a good option for local governments to respond to these challenges. It provides a dedicated revenue stream for storm water programs as well as an incentive for property owners to reduce the amount of runoff they generate. CMAP recently released a publication on this topic; it will be discussed during the meeting.

ACTION REQUESTED: Information

8.0 Soil Removal and Testing (Kevin Burke)

As a follow up to the January meeting request, a presentation will be given on the Illinois Environmental Protection Agency (IEPA) process to regulate Clean Construction or Demolition Debris (CCDD) and uncontaminated soil being used as fill material in a quarry, mine, or other excavation. The Illinois Department of Transportation has updated their specifications to instruct the Contractor how this material shall be handled.

ACTION REQUESTED: Information

9.0 Vehicle Emission Standards for Emergency Vehicles (Ross Patronsky)

As a follow up to the January meeting request, emergency vehicles are not exempt from EPA's emission standards but there is flexibility to address concerns regarding clean diesel technology on emergency vehicles during emergency situations.

ACTION REQUESTED: Information

10.0 State Legislative Update (Gordon Smith)

Staff will update the committee on relevant legislative activities and the bills that CMAP has been monitored based on our <u>State Legislative Framework</u> and <u>Agenda</u>.

ACTION REQUESTED: Information

11.0 Strategic Plan, Draft FY 2014 Budget and Work Plan and Draft FY 2014 UWP

The Strategic Plan, the Fiscal Year 2014 Budget and Work Plan, and the FY 2014 Unified Work Program have been drafted. They have been updated and examined to ensure they link the recommendations and implementation action areas of GO TO 2040 to the priorities of CMAP. The Unified Work Program (UWP) has been vetted through several committees, including the Transportation Committee.

REQUESTED ACTION: Information

12.0 Wells St Bridge Update (David Seglin)

Mr. Seglin will update the committee on the Wells Street Bridge (01-96-0001) reconstruction. This project provides mutual benefit to residents of Chicago and the suburbs and it was agreed that it would receive the 5% regional STP set-aside for FFYs 2012 and 2013. As per the City-Suburban STP split agreement, the regional STP set-aside is to be programmed on a project of regional importance within the City of Chicago.

ACTION REQUESTED: Information

13.0 Other Business

14.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

15.0 Next Meeting

The next meeting is scheduled for September 10, 2013.

16.0 Adjourn

Council of Mayors Executive Committe	ee Members:	
President Dave Brady	President Al Larson	Mayor Jeffrey Sherwin
President Rodney Craig	President Richard Mack	Mayor Joseph Tamburino
Mayor Roger Claar	Mayor John Mahoney	Mayor George Van Dusen
President Jim Discipio	President Ed Ritter	Mayor Eugene Williams
President Mike Einhorn	Mayor Leon Rockingham, Jr**	Lake, Vacant
President Sandy Frum	President William Rodegheir	Northwest, Vacant
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